

ILLINOIS GAMING BOARD



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Regular Riverboat Board Meeting Agenda
Wednesday, July 17, 2013 – 10:15 A.M. Closed Session
Thursday, July 18, 2013 – 10:00 Open Session
MICHAEL A. BILANDIC BUILDING
3rd Floor Conference Room
160 N. LaSalle Street
Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: June 19, 2013 Regular Meeting
- Boyd Gaming Corporation – Amended and Restated Existing Senior Credit Facility and Waiver of the Board's Two-Meeting Rule
- Caesars Entertainment Corporation – Financing Transaction
- Casino Queen, Inc. d/b/a Casino Queen – Owner's License Renewal
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – Annual Update
- SHFL Entertainment, Inc. – License Renewal
- Gaming Partners International – Annual Update
- IGT – Annual Update
- Spielo International USA, LLC – Annual Update
- Spielo International USA, LLC – Walter Bugno, CEO, Gaming Solutions of Lottomatica Group S.P.A.- Key Person
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: June 20, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Item for Initial Consideration
 - Boyd Gaming Corporation – Amended and Restated Existing Senior Credit Facility and Waiver of the Board's Two-Meeting Rule
- Items for Final Action
 - Boyd Gaming Corporation – Amended and Restated Existing Senior Credit Facility (If Waiver of the Two-Meeting Rule Granted)
 - Caesars Entertainment Corporation – Financing Transaction
 - Casino Queen, Inc. d/b/a Casino Queen – Owner's License Renewal
- Supplier Licensee Items
 - SHFL Entertainment, Inc. – License Renewal
 - Spielo International USA, LLC – Walter Bugno, CEO, Gaming Solutions of Lottomatica Group S.P.A.- Key Person

- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, July 17, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, July 18, 2013 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.